

TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA for REGULAR BOARD MEETING
Gallegos Board Room, Dominguez Hall
1100 North Ave, Grand Junction, CO 81501
May 21, 2021

Colorado Mesa University's mission, established by the Colorado Legislature, is contained in Colorado Revised Statutes (C.R.S.) 23-53-101:

There is hereby established a university in Grand Junction, to be known as Colorado Mesa University, which shall be a general baccalaureate and graduate institution with selective admission standards. Colorado Mesa University shall offer liberal arts and sciences, professional and technical degree programs and a limited number of graduate programs. Colorado Mesa University shall also maintain a community college role and mission, including career and technical education programs. Colorado Mesa University shall receive resident credit for two-year course offerings in its commission-approved service area. Colorado Mesa University shall also serve as a regional education provider.”

Institutional Mission Statement:

Committed to a personal approach, Colorado Mesa University is a dynamic learning environment that offers abundant opportunities for students and the larger community to grow intellectually, professionally, and personally. By celebrating exceptional teaching, academic excellence, scholarly and creative activities, and by encouraging diversity, critical thinking, and social responsibility, CMU advances the common good of Colorado and beyond.

Trustee Breakfast	8:30 a.m.	Gallegos Board Room
Trustee Lunch	noon	

I. CALL TO ORDER 9:30 a.m.

Roll Call		
Pledge of Allegiance		
Approval of Minutes – March 25, 2021	Action	3
Approval of Special meetings April 21, 2021	Action	6
Approval of Special meetings April 27, 2021	Action	7
Approval of Special meetings April 28, 2021	Action	8
Public comment		

II. INFORMATIONAL REPORTS

Chair	Ray Anilionis
President	Tim Foster
Student Trustee	Jacqueline Cordova
Faculty Trustee	Suzanne Owens-Ott

III. CONSENT AGENDA

Action

1. Personnel – April 2021	Laura Glatt	9
2. Trustee Meeting Schedule 2021-22	John Marshall	11
3. Investment Policy Statement Annual Review	Laura Glatt	12
4. Emeritus Faculty	Kurt Haas	24
5. Curriculum: Annual Minor Substantive Changes Report	Kurt Haas	26
6. Election of Board Officers	Ray Anilionis	84
7. Addendum to the Campus Facility Master Plan	Laura Glatt & David Detwiler	85

IV. REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION

A	Treasurer's Report	Information	Alison Griffin	91
B	CMUF Budget	Action	Liz Meyer	95
C	Marketing Update	Presentation	Mike Mansheim	
D	Faculty Tenure	Presentation	Kurt Haas	103
	Dr. Kathleen Hall			
	Dr. Eric Miles			
	Dr. Zeynep Oszoy			
E	Financial Dashboard – April 2021	Information	Laura Glatt	107
F	Faculty Tenure Presentations – continue	Presentation		
	Mr. Matthew Schlieff			
	Dr. Johanna Varner			
	Dr. Jun Watabe			
G	FY 21-22 Budget/Related Tuition & Fee Rates/Institutional Plan for Student Fees	Action	Laura Glatt & Whitney Sutton	110
H	FY22-23 State Capital Submission Request	Action	David Detwiler	130
I	Hotel Maverick Annual Plan & Budget	Information	Gareth Brown / Derek Wagner	146
J	Changes: Handbook - Professional Personnel	Action	Kurt Haas	148
K	President Appointment & Contract (to be hand delivered)	Action	Ray Anilionis	

V. OTHER BUSINESS TO BE CONSIDERED

The Board of Trustees of Colorado Mesa University may convene in Executive Session for any of the purposes allowed pursuant to Colorado Revised Statutes section CRS 24-6-402 (3) (b) (I) and (3.5).

VI. ADJOURN